

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 6, 2005

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items
- 2005 Property Tax Levy

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 15, special meeting November 22, special meeting November 29, 2005.

Police Department Report for the month of October

Payroll and Bills for the last half of November

Motion – Adopt Resolution 2005-2618: Authorizing a \$6,000 Agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2005 to November 30, 2006 on a time and expense basis. (White)

Motion – Adopt Resolution 2005-2619: Authorizing a \$2,100 Agreement with the

Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2005 to November 30, 2006 on a time and expense basis. (White)

Motion – Approve Council Decision Request 2005-540: Releasing the interest of the City of Mattoon in a lease of a 25-foot strip of land on the south side of Lot 4, Block 181 of Noyes' Addition at the north entrance to Kinzel Field. (White)

Motion – Approve Council Decision Request 2005-541: Authorizing a \$2,093.88 adjustment in the water utility bill of the Village of Humboldt, Illinois. (Cline)

Motion – Approve Council Decision Request 2005-542: Authorizing a home occupation permit for a one-chair beauty salon to be operated by Heather Prahll at 2416 Western Avenue. (White)

Motion – Approve Council Decision Request 2005-543: Declaring four used police patrol vehicles surplus property to be offered for sale to the highest bidder via sealed proposal. (White)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Status report on work in progress on the YMCA rehabilitation and expansion project. (Ervin)

UNFINISHED BUSINESS

Motion – Adopt Resolution 2005-2620: Authorizing a \$500,000 Agreement with Agracel, Inc. for construction of roadway, sanitary sewer collection system, water distribution system extensions, a municipal parking lot and truck entrance and conveyance of land, right-of-way and easements incidental to these improvements to facilitate the construction of a 75,000 square foot manufacturing warehouse to be leased to Justrite Manufacturing Company LLC. (White)

Motion – Adopt Resolution 2005-2621: Accepting a dedication and future

maintenance of roadway improvements constructed by Agracel, Inc. for an easterly extension of Progress Drive and a new road called Justrite Drive from Progress Drive to County Highway 18. (Cook)

Motion – Adopt Resolution 2005-2622: Authorizing a \$10,000 Agreement with the Coles County Regional Planning & Development Commission for administration of a \$510,000 grant to be received from the Illinois Department of Commerce and Economic Opportunity to assist with the cost of infrastructure for a new warehouse in the Mattoon Enterprise Park to serve Justrite Manufacturing Company. The grant proceeds will underwrite all of the grant administration expense. (White)

Motion –Adopt Resolution 2005-2623: Authorizing the Mayor to sign an Intergovernmental Agreement with the City of Charleston for interconnection of water distribution systems. (Cook)

NEW BUSINESS

Motion –Approve Council Decision Request 2005-544: Approving recommended street improvement projects for the 2006 and 2007 construction seasons. (Cook)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Review Performance Appraisals of Management Employees**
 - **Kyle Gill, Community Development Coordinator (9/16/2005)**

Recess to a closed session to be reconvened December 7th at 5:30 PM to meet with a citizen advisory committee to review applications received and discuss selection of a successor city administrator.

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn

Topics Tentatively Scheduled for Agenda of 1/7/03 Council Meeting: